CITY OF CENTRAL CITY COUNCIL MEETING April 3, 2012

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor *pro tem* Spain at 7:05 p.m., in City Hall on April 3, 2012.

ROLL CALL

Present: Mayor *pro tem* Spain Alderman Voorhies Alderman Lee Alderman Giancola

Absent: Mayor Engels

Staff Present: Manager Lanning

Attorney Michow City Clerk Bechtel

Finance Director Flowers CDD/HPO Thompson

Operations Director Kisselman Water Department Manager Griffith

Police Chief Krelle Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Giancola moved to approve the consent agenda containing the regular bill lists of March 22 and 29 and the City Council minutes of March 20, 2012. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

LIQUOR LICENSE AUTHORITY

Alderman Giancola moved to open the Liquor Licensing Authority. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

Chief Krelle explained that this modification has come forward due to an event that the Opera held last year where they wanted to set up a serving table in the Opera Garden. This will allow them to serve in the Opera garden as well as the Teller House garden without patrons stepping out on the public sidewalk. Property manager Jim Johnson stated that they do not have any events planned that will serve liquor inside the Opera House at this time.

Alderman Voorhies moved to approve the Modification of Premise for Central City Opera House Association dba Teller House at 120 Eureka Street. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Alderman Giancola moved to close the Liquor Licensing Authority. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

NEW BUSINESS

There were no agenda items to discuss.

STAFF REPORTS

Manager Lanning offered to answer any questions from Council.

CDD/HPO Thompson stated he has received over 30 grant applications.

COUNCIL COMMENTS

Alderman Voorhies stated that she has heard from residents behind Johnny Z's that they have employees parking there when the jersey barriers take up space already.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

At 7:20 p.m. Alderman Spain moved to adjourn into Executive Session – Pursuant to C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice regarding ADA accessibility of City buildings. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

The next regular Council meeting is scheduled for April 17, 2012 at 7:00 p.m.	
Bob Spain, Mayor pro tem	Reba Bechtel, City Clerk